

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

JUNE 16, 2014  
6 P.M.  
**A G E N D A**

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**CALL TO ORDER** – Charles Parks, Chairman

**INVOCATION** – Commissioner Amy Dalrymple

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Closed Session Minutes from the March 17, 2014 and April 7, 2014 meetings – (page 1)
  - B. Minutes from the May 30, 2014 Budget Work Session (pages 2-4)
  - C. Minutes from the June 2, 2014 Budget Work Session (pages 5-7)
  - D. Minutes from the June 2, 2014 Regular Meeting (pages 8-14)
  - E. Minutes from the June 9, 2014 Joint Sub-Committee Meeting (pages 15-17)
  - F. Fireworks Permit for 4<sup>th</sup> of July Event by Joel Ammons (pages 18-24)
  - G. Tax Releases and Refunds for May 2014 (pages 25-28)
  - H. Pre-Event Contract for Disaster Debris Management & Removal Services with TAG Grinding Services (pages 29-61)

**III. PUBLIC COMMENTS**

**IV. PUBLIC HEARING**

- A. Public hearing with the Lee County Planning Board to consider an application by Connie & Judy Deal and Laws Family Trust to rezone 3 tracts of land totaling 3.125-acres located at 7273 Lemon Springs Road from Neighborhood Community (NC) district to Highway Commercial (HC) district – Althea Thompson (pages 62-79)

**V. OLD BUSINESS**

- A. Consider adoption of the FY 2014-15 Budget – John Crumpton (pages 80-154)
- B. Consider adoption of the FY 2014-15 Fire Department Budget Ordinance – John Crumpton (pages 155-160)

- C. Consider adoption of Lee County Capital Improvements Program (CIP) for FY 2014-15 – FY 2018-19 (pages 161-163)

## **VI. NEW BUSINESS**

- A. Vendor Agreements for the Department of Social Services – Brenda Potts
  - 1. Vendor Agreement with Central Electric Membership Corp. (pages 164-165)
  - 2. Vendor Agreement with Duke Energy Progress (pages 166-167)
  - 3. Vendor Agreement with Hunter Oil and Propane (pages 168-169)
  - 4. Vendor Agreement with PSNC Energy (pages 170-171)
  - 5. Contract with Christian Healthcare for Adult Daycare Services (pages 172-191)
- B. Bid for replacement of HVAC Facility Management System at the General Services office – Russell Spivey (pages 192-199)
- C. Appointments to Board/Commissions – Gaynell Lee (pages 200-201)
- D. Budget Amendment # 06/16/14/16 - Lisa Minter (pages 202-205)
- E. Consider Bond Order Documents for November Election - Lisa Minter (pages 206-220)

## **VII. COUNTY MANAGER'S REPORT**

- A. Monthly Financial Report for Month Ending May 2014 – Lisa Minter (pages 221-227)
- B. County Manager's Monthly Report – John Crumpton (pages 228-231)

## **VIII. COMMISSIONERES' COMMENTS**

## **IX. CLOSED SESSION**

- A. Closed session to discuss a personnel matter per N. C. General Statute 143-318.11(a)(6)

## **ADJOURN**